## RISK MANAGEMENT COMMITTEE MEETING JUNE 4, 2019

SIGN IN

BRAD EAVENSON
TIM ELLIOTT
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER

**BOB PICKERELL** 

GREG KOBERNA
ANDY MATHES
DAN MCDOWELL
ED HAGNAUER
GERALD WILLIAMS

Alderman Eavenson called the Risk Management Committee Meeting to order.

Eavenson turned meeting over to Rep from the Green Cities Challenge.

Rep from the Green Cities Challenge gave the Mayor an award.

MOTION By Eavenson, second by Koberna to go into closed session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to give the attorney settlement authority as advised in Closed Session tonight. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest Judy Whitaker City Clerk